2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107161

Entity Name: FRIOCLIMA, CORP.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 N.W 184 TERRACE 11610 SW 122 PLACE MIAMI, FL 33169 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5501 SW 117 AVE 11610 SW 122 PLACE MIAMI, FL 33175 MIAMI, FL 33186

FEI Number: 65-1150156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, LUIS
 RIVERO, RIGOBERTO

 5501 SW 117 AVE
 11610 SW 122 PLACE

 MIAMI, FL 33175 US
 MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RIGOBERTO RIVERO 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: RIVERO, RIGOBERTO
Address: 11610 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RIGOBERTO RIVERO PD 03/05/2012